

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000009054

FILED
Apr 30, 2009
Secretary of State

Entity Name: TOUCHANGEL MEDIA TV, LLC

Current Principal Place of Business:

16461 RACQUET CLUB ROAD
WESTON, FL 33326 US

New Principal Place of Business:

Current Mailing Address:

16461 RACQUET CLUB ROAD
WESTON, FL 33326 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISCHLER, MICHAEL A ESQ.
1000 SOUTH ANDREWS AVENUE
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

TOUCH ANGEL MEDIA
16461 RACQUET CLUB RD
WESTON, FL 33326 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: SOKO SAKAKIBARA

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DELOS-SANTOS, MARK
Address: 16461 RACQUET CLUB ROAD
City-St-Zip: WESTON, FL 33326 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: SAKAKIBARA, SOKO
Address: 16461 RACQUET CLUB RD
City-St-Zip: WESTON, FL 33326

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: SOKO SAKAKIBARA

MGR

04/30/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date